

AGENDA

DATE: Thursday, December 14, 2017

TIME: 9:30 a.m. – Noon

LOCATION: **Video Conference Locations:**

**Central Management Services
104 West Mason Street
Video Conference Room
Springfield, Illinois**

**James R. Thompson Center
100 West Randolph
9th Floor, Rm 035
Chicago, Illinois**

- I. Call to Order
- II. Approval of October 12, 2017 Minutes
- III. Staff Report
- IV. Agency Reports
- V. Old Business
 - A. Appointment of the FY 18 Case Review Committee
 - B. Other
- VI. New Business
- VII. Committee Reports
 - A. Psychological Testing Availability Task Force
 - B. Executive Committee
 - C. Other
- VIII. Open Dialogue
- IX. Public Participation
- X. Comments and Announcements
- XI. Adjournment

*****Please remember to bring your materials received in the mail to the meeting!***